

**MEMORANDUM OF EXTENSION OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS       §  
                                   §  
 COUNTY OF TARRANT   §

**KNOW ALL MEN BY THESE PRESENTS:**

Reference is made to that certain Oil, Gas and Mineral Lease (the "Lease") dated **January 05, 2008**, by and between, **RITA F COLWELL**, ("Lessor"), and **HOLLIS R SULLIVAN INC.**, ("Lessee"), which Oil & Gas Lease is recorded in the county records of Tarrant, TX; D208043096; February 06, 2008, covering the lands described in the Lease. **XTO ENERGY INC.** ("Lessee") has succeeded to all right, title and interest of Original Lessee under the Lease. Pursuant to the terms of the Lease, Lessee has exercised its option to extend the Primary Term of the Lease for an additional **two (2) years** from **January 05, 2011**; the Primary Term of the Lease now expiring on **January 05, 2013**.

A copy of this Notice sent by Lessee to Lessor is in the possession of the Lessee and all the provisions of the Notice are incorporated herein by reference and made a part hereof for all purposes.

**IN WITNESS WHEREOF**, this instrument is executed the 11<sup>th</sup> day of Oct., 2011, to be effective as of the date of the Notice.

**LESSEE  
 XTO ENERGY INC.**

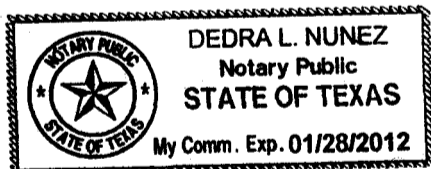
Edwin S. Ryan, Jr.  
 By: Edwin S. Ryan, Jr.  
 Title: Sr. Vice President – Land Administration *kb*

STATE OF TEXAS       §  
                                   §  
 COUNTY OF TARRANT   §

Oct. This instrument was acknowledged before me on the 11<sup>th</sup> day of Oct., 2011 by Edwin S. Ryan, Jr., Sr. Vice President – Land Administration.

(Seal)

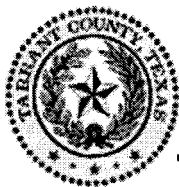
Dedra L. Nunez  
 Notary Public – State of Texas



**XTO File #: 1559-6238-00**

MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

XTO ENERGY INC LAND DEPT  
810 HOUSTON STREET  
FT WORTH, TX 76102

Submitter: XTO ENERGY INC

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 3/8/2011 12:32 PM

Instrument #: D211055111

LSE 2 PGS \$16.00

By: \_\_\_\_\_

*Mary Louise Garcia*

D211055111

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK